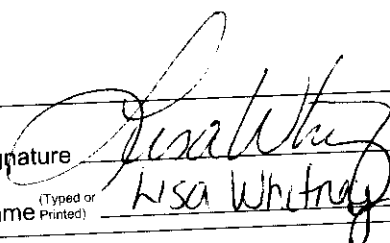


No. C 137051 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ULTIMATE HEATING & AIR, INC. 444 E HAWK ST 11539 Fairview Ave MERIDIAN, ID 83642 Boise, Id 83713	2. Registered Agent and Office NO PO BOX DALE WHITNEY 444 E HAWK ST 11539 Fairview Ave MERIDIAN, ID 83642 Boise, Id 83713 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dale Whitney	11539 Fairview Ave	Boise	Id	83713
Vice President	Lisa Whitney	11539 Fairview Ave	Boise	Id	83713

Organized Under the Laws of: IDAHO C 137051	6. Signature  Name (Typed or Printed) Lisa Whitney	Date 1-3-03 Title Vice President
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